

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

IN RE STATE STREET BANK AND TRUST :  
CO. ERISA LITIGATION :

This document relates to:

No. 07 Civ. 8488	:	No. 07 Civ. 8488 (RJH)
No. 07 Civ. 9319	:	
No. 07 Civ. 9687	:	
No. 08 Civ. 0265	:	
No. 08 Civ. 5440	:	
No. 08 Civ. 5442	:	
	:	

**AMENDED NOTICE OF APPEARANCE**

PLEAS TAKE NOTICE that David S. Preminger hereby enters his appearance as Co-Lead Counsel and Interim Class Counsel for Plaintiffs in the above-captioned consolidated action.

Dated: New York, NY  
August 26, 2008

Respectfully submitted,  
KELLER ROHRBACK L.L.P.

By: /s/ David S. Preminger  
David S. Preminger (DP-1057)  
275 Madison Ave.  
Suite 1425  
New York, NY 10016  
Tel: (212) 878-8890  
Fax: (212) 878-8895  
[dpreminger@kellerrohrback.com](mailto:dpreminger@kellerrohrback.com)